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**Executive Director**  
Sandra Fitzpatrick

## **SPECIAL COMMITTEE: FOUNDATION INVESTIGATION**

**June 5, 2008**  
**1:30 p.m. – 2:30 p.m.**

SILC Office  
1600 K Street, Suite 100  
Sacramento, CA 95814

Call In Number  
1-866-718-9441  
Lead Caller Pass Code  
1826191  
Participant Pass Code  
4147933

Alternate Location:  
Iris Inn  
59 Manzanita Street  
Ashland, OR 97520

## **PROPOSED AGENDA**

Committee Co-Chairs: Tom Rowe & Donna Ueland

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call To Order (Commissioner Ueland)
- II. Introductions
- III. History of the California Foundation on Aging  
Presentation by Ray Mastalish, President
- IV. Resolving Memorandum of Understanding Issues
- V. Commissioner representation on the Foundation Board of Directors
- VI. Potential for higher rate investment

VII. Next Steps/Follow Up

VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at [www.ccoa.ca.gov](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.